

LANGLER SIFFERT & WOHL LLP

ATTORNEYS AT LAW

500 FIFTH AVENUE  
NEW YORK, N.Y. 10110-3398  
WWW.LSWLAW.COM

TELEPHONE (212) 921-8399  
TELEFAX (212) 764-3701

February 16, 2022


**BY ECF**

Honorable Lewis J. Liman  
United States District Judge  
Southern District of New York  
Daniel Patrick Moynihan  
United States Courthouse  
500 Pearl St.  
New York, NY 10007-1312

**REQUEST GRANTED.**

The Clerk of Court is respectfully directed to return the \$500,000 from the bond to Mr. Polevikov so that he can use it to pay the money judgment against him.

2/16/2022 SO ORDERED.



LEWIS J. LIMAN  
United States District Judge

Re: *United States v. Sergei Polevikov*, 21 Cr. 774

Dear Judge Liman:

We represent the defendant, Sergei Polevikov, in the above-captioned case. We write to respectfully request that the Court modify the terms of Mr. Polevikov's release by reducing the security required for his appearance bond from \$1.5 million to \$1 million in cash.

On September 23, 2021, Mr. Polevikov was presented before Magistrate Judge Cott and released on a personal recognizance bond to be secured by \$1.5 million in cash or property. Mr. Polevikov subsequently deposited \$1.5 million in cash with the Clerk's Office to secure the bond.

On December 15, 2021, Mr. Polevikov pled guilty, pursuant to a plea agreement, to one count of securities fraud and agreed to pay forfeiture in the amount of \$8,564,977, representing proceeds traceable to the commission of the offense. The Court entered a Consent Preliminary Order of Forfeiture requiring that Mr. Polevikov pay the money judgment of \$8,564,977 on or before April 1, 2022. ECF No. 17.

We respectfully request that the Court reduce the security required for Mr. Polevikov's bond from \$1.5 million to \$1 million, and direct the Clerk of Court to return the \$500,000 difference to Mr. Polevikov, so that Mr. Polevikov can use the \$500,000 to pay the money judgment against him by April 1, 2022.

AUSA Kiersten Fletcher has informed us that the government consents to the requested modification.

LANGLER SIFFERT & WOHL LLP

Honorable Lewis J. Liman

February 16, 2022

Page 2

Respectfully Submitted,

/s/ Michael Gerber

Michael Gerber

Jeannie Rose Rubin

cc: Kiersten Fletcher, Esq. (by ECF)